

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000063037

FILED
Apr 28, 2008
Secretary of State

Entity Name: ROMIN USA CORPORATION

Current Principal Place of Business:

1250 SE 28 CT. APT. 101
HOMESTEAD, FL 33035

New Principal Place of Business:

9352 SW 166 CT
MIAMI, FL 33196 US

Current Mailing Address:

1250 SE 28 CT. APT. 101
HOMESTEAD, FL 33035

New Mailing Address:

9352 SW 166 CT
MIAMI, FL 33196 US

FEI Number: 26-0269854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, FROILAN
1250 SE 28 CT. APT. 101
HOMESTEAD, FL 33035 US

Name and Address of New Registered Agent:

RODRIGUEZ, FROILAN
9352 SW 166 CT
MIAMI, FL 33196 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: FROILAN RODRIGUEZ

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: SANCHEZ, ROMINA C
Address: 1250 SE 28 CT. APT. 101
City-St-Zip: HOMESTEAD, FL 33035

Title: DVPS () Delete
Name: RODRIGUEZ, FROILAN
Address: 1250 SE 28 CT. APT. 101
City-St-Zip: HOMESTEAD, FL 33035

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: SANCHEZ, ROMINA C
Address: 9352 SW 166 CT
City-St-Zip: MIAMI, FL 33196 US

Title: DVPS (X) Change () Addition
Name: RODRIGUEZ, FROILAN
Address: 9352 SW 166 CT
City-St-Zip: MIAMI, FL 33196 US

Title: D () Change (X) Addition
Name: PETUS, MIRTA N
Address: 9352 SW 166 CT
City-St-Zip: MIAMI, FL 33196 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROMINA SANCHEZ

DPT

04/28/2008

Electronic Signature of Signing Officer or Director

Date